

Douglas Advisory Board (DAB)
October 19, 2022– APPROVED MINUTES

Call to order: 5:31pm

Members present: Teri Tibbett (Chair) (by phone), Joyce Vick (by phone), Ed Schoenfeld, Kayla Mount.

Others present: None.

I. Approval of Agenda. Approved.

II. Approval of Minutes 9.21.22 Approved, as amended.

III. Public Participation on non-agenda items. None.

IV. Presentation(s): None.

V. DAB Leadership Elections/Appointments. Nominees: Teri (chair); Ed (vicechair/ secretary). Approved without objection.

VI. Unfinished Business

- **Douglas Island Cemeteries.** Ed composed a draft letter to the Assembly which he will send to Teri for circulation to DAB members. The letter urges the Assembly to reply to past requests for a response. It was suggested that the DAB chair and vice-chair address the Assembly Committee of the Whole to introduce DAB and its current issues, and that DAB members create a schedule for members to attend regular Assembly meetings to speak under Public Participation urging the Assembly to respond to DAB's request related to the cemeteries.
- **"Welcome to Douglas Island" Sign at the Roundabout.** Joyce reported that the Douglas Steering Committee of the CBJ Planning Department is also discussing a sign at the round-about in their planning efforts, so DAB should keep their efforts on our radar. It was suggested the sign should include the Lingít name for Douglas Island.
- **Rest Rooms at Savikko Park.** No update.
- **Liaison from CBJ Assembly.** No update.
- **DAB Meeting Times.** No update

VII. New Business. None.

VIII. Reports.

- **CBJ Assembly (Kayla).** No update.
- **Planning Commission/Community Development (John/Ed).** No update.
- **Juneau Area Plans/Steering Committee (Joyce).** The committee is meeting regularly regarding planning for Douglas Island. Go to CBJ website for minutes and updates.

- **Lands & Resources** (Mary Kay). No update.
- **Parks & Rec.** Frisbee Golf doesn't appear to be used very much. It was suggested DAB follow up with CBJ to see how things are going. Softball leagues are no longer using Savikko ball park fields.
- **Docks & Harbors** (Joyce). No update.
- **Treadwell Historical Society** (Mary Kay/Joyce). No update.
- **Douglas 4th of July Committee** (Joyce). Upcoming events: Ghost Walk at Mt. Jumbo Gym and the lighting of the Christmas tree at Douglas Methodist Church. The committee's raffle provides funding for several events, including Ghost Walk, Gastineau School activities.
- **Treadwell Ditch Trail Renovation Project** (Ed). Trail work continues, including bridge work, trail improvements, and making the trail bike-able. No work on Bonnie Brae Access Trail has happened this year.
- **Eaglecrest Ski Area** (Teri). Opening day of ski season is December 3, 2022. Season passes are still available at Tier 2 rates until November 6.
- **Juneau-Douglas North Crossing PEL Study** (Teri). The PEL (Planning and Environmental Linkage) Study continues to accept public comment. A final document for review will be available in the spring. For more info, and for dates and times of public meetings, go to: www.jdnorthcrossing.com.

IX. Public Participation on agenda items. None.

X. Comments/Questions/Announcements from DAB Members.

- Parking hazards exist on 3rd Street up to D Street, city isn't enforcing no parking zone. Add to November agenda.
- Cannabis store in Douglas is on schedule for licensure and opening sometime in the future.

XI. Adjourned: 6:23pm

Next meeting: Wednesday, November 16, 2022, at 5:30pm